

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
July 11, 2018**

Meeting called to order at 6:00 a.m. by John Keshick III, Chairman

Roll Call: Chairman, John Keshick III; Treasurer, Frederick Holdorph; Commissioner, Gerald V. Chingwa; Vice-Chairman, Renee Dillard; and Commissioner, William R. Ortiz.

Absent:

NRD Staff: Director, Douglas Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fisheries Biologist, Jason Smith; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, William Parsons; Environmental Services Manager, Daugherty Johnson; and Administrative Assistant, Debra Smithkey-Browne;

Absent: None

Guest: None

Open Ceremony -

Public Comment opened 6:05 p.m. CORA meeting dates were discussed;  
Public Comment closed at 6:10 p.m.

NRC reviewed the Agenda

**Motion made by Renee Dillard, Vice-Chairman; to approve the agenda as presented; Frederick Holdorph, Treasurer; supports.**

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

**Motion Carried**

NRC reviewed the minutes of June 27, 2018.

**Motion made by William Ortiz, Commissioner; to approve the minutes of June 27, 2018 as presented; Frederick Holdorph, Treasurer; supports.**

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

**Motion Carried**

NRC reviewed the Phone Poll dated 6/21/18 regarding LTBB Keshick Launch Port-A-John Rental.

**Motion made by Renee Dillard, Vice-Chairman; to enter the approved phone poll dated June 21, 2018, LTBB Keshick Launch Port-A-John Rental, into the record; Gerald Chingwa, Commissioner; supports.**

**5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

**Motion Carried**

1 **Natural Resource Department Director's Report – Douglas Craven, Director**

2  
3 **Motion made by Frederick Holdorff, Treasurer; to approve the Natural**  
4 **Resource Department Director's Verbal Report as presented by Douglas W.**  
5 **Craven, Director; supported by Gerald Chingwa, Commissioner.**

6 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

7 **Motion Carried**

8  
9 **Natural Resource Environmental Services Report – Daugherty Johnson II,**  
10 **Environmental Services Manager;**

11  
12 **Motion made by; William Ortiz, Commissioner; to approve the Natural**  
13 **Resource Environmental Services Written and Verbal Report as presented**  
14 **by Daugherty Johnson II, Environmental Services Manager; supported by**  
15 **Frederick Holdorff, Treasurer.**

16 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

17 **Motion Carried**

18  
19 **Natural Resource Conservation Law Enforcement Report – Kevin Willis,**  
20 **Chief Conservation Officer**

21  
22 **Motion made by Renee Dillard, Vice-Chairman; to approve the Natural**  
23 **Resource Conservation Law Enforcement Verbal and Written Report as**  
24 **presented by Kevin Willis, Chief Conservation Officer; supported by**  
25 **Frederick Holdorff, Treasurer.**

26 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

27 **Motion Carried**

28  
29 **Inland Fish and Wildlife Managers Report – Archie Kiogima, Inland**  
30 **Biologist**

31  
32 **Motion made by Renee Dillard, Vice-Chairman; to approve the Natural**  
33 **Resource Inland Fish and Wildlife Written and Verbal Report as presented**  
34 **by Archie Kiogima, Inland Biologist; supported by Frederick Holdorff,**  
35 **Treasurer.**

36 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

37 **Motion Carried**

38  
39 **Natural Resource Great Lakes Fishery Report – Jason Smith, Great Lakes**  
40 **Fishery Biologist –**

41  
42 **Motion made by Renee Dillard, Vice-Chairman; to approve the Natural**  
43 **Resource Great Lakes Fishery Written and Verbal Report as submitted by**  
44 **Jason Smith, Great Lakes Fishery Biologist; supported by Frederick**  
45 **Holdorff, Treasurer.**

46 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

47 **Motion Carried**

48  
49 **Commissioner's Report – Commissioners**

1 7:45 p.m. Archie Kiogima and William Parsons depart meeting;

2  
3 **Motion made by Frederick Holdorph, Treasurer; to approve the Natural**  
4 **Resource Commission Verbal Report as presented by Commissioners;**  
5 **supported by Renee Dillard, Vice-Chairman.**

6 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

7 **Motion Carried**

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9 **Motion made by William Ortiz, Commissioner; to approve the Natural**  
10 **Resource Commission 2018 1<sup>st</sup> Quarterly Report; supported by Frederick**  
11 **Holdorph, Treasurer.**

12 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

13 **Motion Carried**

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15 **Motion made by William Ortiz, Commissioner; to approve the Natural**  
16 **Resource Commission attendance for the August 22- 23, 2018 CORA and**  
17 **Executive Meeting to be held at Grand Traverse Band and receive mileage,**  
18 **stipend, lodging and per diem; supported by John Keshick III,**  
19 **Commissioner.**

20 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

21 **Motion Carried**

22  
23 **Motion made by William Ortiz, Commissioner; to approve the Natural**  
24 **Resource Commission move the August 22, 2018 CORA Meeting to be held**  
25 **at Grand Traverse Band and receive mileage, stipend, lodging and per**  
26 **diem; supported by John Keshick III, Commissioner.**

27 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

28 **Motion Carried**

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30 Break at 8:18 p.m.

31 Meeting reconvened at 8:45 p.m.

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33 Discussion was held on the Elk Drawing:

34  
35 Discussion was held on the Request for a Non-Tribal Commercial Fishing  
36 Consultant. The consultant cannot be related to the fisher, thus this request will not  
37 be presented to CORA.

38  
39 Discussion was held on the MI Wild Rice Initiative Draft dated 062618;

40  
41 Discussion was held on the Electronic Reporting Wholesale report;

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43 **Motion made by William Ortiz, Commissioner; to put on the CORA Agenda**  
44 **to provide triplicate forms for wholesale fishers out of CORA Carryover**  
45 **funds; supported by Frederick Holdorph, Treasurer.**

46 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

47 **Motion Carried**

48  
49 Discussion was held on the Keshick Launch Site;

1 Public Comment opened at 9:22 p.m. – Youth Migratory Bird Hunt;  
2 Public Comment closed at 9:31 p.m.

3  
4 **Motion made by Renee Dillard, Vice-Chairman; to adjourn the meeting at**  
5 **9:32 p.m.; supported by Frederick Holdorph, Treasurer.**

6 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

7 **Motion Carried**

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9 Next scheduled meeting will be held on July 25, 2018

10  
11 Approved:

12  
13 \_\_\_\_\_  
14 Renee Dillard, Vice-Chairman

\_\_\_\_\_  
Date

DRAFT